

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022210

FILED
Feb 12, 2004
Secretary of State

Entity Name: FINANCIAL LENDING AND INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

9498 S. MILITARY TRAIL #2
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9498 S. MILITARY TRAIL #2
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, STEVEN E ESQ.
WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DE LA ROSA, DAVID
9498 S MILITARY TRAIL
2
BOYNTON BEACH, FL 33436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID DE LA ROSA

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DE LA ROSA, GIOVANNI
Address: 950 W 80 PL
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Change (X) Addition
Name: DE LA ROSA, DAVID
Address: 9498 S MILITARY TRAIL UNIT 2
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID DE LA ROSA

MGR

02/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date